

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. 19-mj-4532-DHH
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Zaosong ZHENG Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address _____ (City & State) _____

Birth date (Yr only): 1989 SSN (last4#): _____ Sex M Race: Asian Nationality: Chinese

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Benjamin Tolkoff Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: Chinese/MandarinVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____ . Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/10/2019Signature of AUSA: /s/ Ben Tolkoff

District Court Case Number (To be filled in by deputy clerk): 19-mj-4532-DHH**Name of Defendant** Zaosong ZHENG**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1001</u>	False, Fictitious, Fraudulent Statement	
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

